

HUMAN SERVICES COMMITTEE
September 28, 2015
SPECIAL MEETING
NOT APPROVED

Committee Members Present: K. LaForge, D. Pullen, S. Burt, C. Jessup, C. Crandall (Absent: D. Decker, T. O'Grady)

Others Present: M. Alger, L. Ballengee, K. Graves, D. Fanton, L. Gridley, D. Healy, R. Hollis, T. Hopkins, T. Miner, D. Rahr, B. Riehle, T. Ross, R. Scott, N. Ungermann

Media Present: No media present

Call to Order: The meeting was called to order at 12:55 p.m. by Human Services Committee Chairman Kevin LaForge.

Health Department

Accept and Appropriate unallocated funds for Woman, Infants, and Children Program

Director Lori Ballengee requested a resolution to accept and appropriate unallocated money for the Woman, Infant, and Children (WIC) Program for the 2015 Budget year in the amount of \$27,604. This unexpected funding will be used to purchase a new Chevy Express Van. The cost is \$24,804.10 which includes a \$2,000 trade in of the current 2004 Chevy Express Van. It will also cost \$2,800 for wrapping the van with WIC related messages, as the state recommends and is willing to pay for. Ms. Ballengee stated the State does not require the wrapping, but recommends it. She stated the money was extra money from the State, and it must be spent by Wednesday, September 30, 2015. The funds should be appropriated as follows:

WIC Program:		
Revenues	A4190.4452.00 Federal Aid – WIC	\$27,604
Appropriations	A4190.204 Vehicle	\$27,604

Legislator Burt asked if the wrapping of the van will be completed by a local firm. Ms. Ballengee stated she has to have three bids and the lowest bid will be awarded the work. She has one bid from a company in Buffalo, and a company in Hornell will be contacted about submitting a bid. Legislator Healy suggested checking with the agency that provides the public transit buses to see who does their wrapping. Legislator Burt also suggested checking with Legislator Root because she may have a local connection to another business. Approval was granted on a motion by Legislator Jessup, seconded by Legislator Pullen, and carried. **Refer to Ways & Means**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 12:58p.m. following a motion by Legislator Pullen, seconded by Legislator Jessup, and carried.

Respectfully submitted,
Rebecca Scott, Secretary to the Clerk of the Board
Allegany County Board of Legislators